General Assembly of North Carolina Environmental Review Commission State Legislative Building Raleigh, North Carolina

GEORGE F. GIVENS COMMISSION COUNSEL 545 LEGISLATIVE OFFICE BUILDING 300 NORTH SALISBURY STREET RALEIGH, NORTH CAROLINA 27603 (919) 733-2578 FAX: (919) 715-5460

SUSAN S. IDDINGS

ASSISTANT COMMISSION COUNSEL 401 LEGISLATIVE OFFICE BUILDING (919) 733-6660

JENNIFER L. McGINNIS ASSISTANT COMMISSION COUNSEL 545 LEGISLATIVE OFFICE BUILDING (919) 733-2578



DOROTHY M. WAUGAMAN COMMISSION CLERK 309 LEGISLATIVE OFFICE BUILDING 300 NORTH SALISBURY STREET RALEIGH, NORTH CAROLINA 27603 (919) 715-2525 FAX: (919) 754-3232

JEFF W. HUDSON ASSISTANT COMMISSION COUNSEL 545 LEGISLATIVE OFFICE BUILDING (919) 733-2578

JENNIFER R. F. MUNDT COMMISSION ANALYST 545 LEGISLATIVE OFFICE BUILDING (919) 733-2578

AGENDA

9:30 a.m. Wednesday 17 January 2007

Room 544 Legislative Office Building Raleigh, North Carolina

1. Call to order

Representative Pryor A. Gibson, Presiding

2. Introductory remarks by Cochairs (5 minutes)

Representative Pryor A. Gibson Senator Charles W. Albertson Senator Daniel G. Clodfelter

- 3. Report to the Commission and explanation of agenda items (10 minutes)
 George F. Givens, Commission Counsel
- 4. Quarterly reports by the Environmental Management Commission (EMC) as to its operations, activities, programs, and progress for the period of October 2006 through December 2006 (G.S. 143B-282(b)) (30 minutes)

David H. Moreau, Chairman Environmental Management Commission

5. Discussion of issues related to erosion and sedimentation control

Annual report on the implementation of the Sedimentation Pollution Control Act of 1973 (S.L. 20004-195, Sec. 2.1, G.S. 113A-67) (*5 minutes*)

Jim D. Simons, State Geologist and Director Division of Land Resources, Department of Environment and Natural Resources (DENR)

Update on the approval of plans for land-disturbing activity along waters that have been classified as trout waters by the EMC (G.S. 113A-57(1)) (5 minutes)

Mary Penny Thompson, Assistant General Counsel

Office of the Secretary, DENR

6. Continuation of the discussion of issues related to solid waste management (S.L. 2006-244, Sec.4) (*1 hour and 15 minutes*)

Improving oversight of landfill construction and operation (15 minutes)

Robin W. Smith, Assistant Secretary for Environment DENR

Report on the solid waste management regulations of other states; report on issues related to the processing of solid waste management permits by the Division of Waste Management (15 minutes)

Dexter R. Matthews, Director Division of Waste Management, DENR

Solid waste management industry perspectives (25 minutes)

Gregory A. Peverall, Consultant

Solid Waste Management Services on behalf of

Carolinas Chapter of the National Solid Waste Management Association

David M. Barnes, Attorney-at-Law Poyner & Spruill, LLP on behalf of National Solid Waste Management Association

Status of recycling and recycling markets in North Carolina (20 minutes)

Scott B. Mouw, Chief

Community and Business Assistance Section

Division of Pollution Prevention and Environmental Assistance, DENR

7. Interim Report from the Biofuels Energy Strategic Plan Work Group on the development of the Strategic Plan (S.L. 2006-206, Sec. 3.2) (15 minutes)

W. Steven Burke, Senior Vice President for Corporate Affairs North Carolina Biotechnology Center

8. Annual report on the Wastewater Discharge Elimination Program (S.L. 2001-452, Sec. 2.9) (10 minutes)

W. Andy Adams, Chief On-Site Wastewater Section Division of Environmental Health, DENR

9. Report on the findings and recommendations of the Governor's Hazardous Materials Task Force (30 minutes)

Robin W. Smith, Assistant Secretary for Environment DENR

- 10. Commission discussion and announcements
- 11. Adjourn

SCHEDULE OF FUTURE MEETINGS:

The Commission will meet next on Tuesday 23 January 2007 at 9:30 a.m. in Room 1228 of the Legislative Building in Raleigh.

The Commission may also meet once the General Assembly is in session (G.S. 120-70.44). When the Commission meets while the General Assembly is in session, written notice will not be mailed to persons on the mailing list. Rather, notice will be given at a session of the Senate and House of Representatives as provided by G.S. 143-318.12(b) and will be distributed by email, if possible. The Commission will resume a regular schedule of monthly meetings following adjournment of the 2007 Session of the General Assembly.

OTHER MEETINGS:

The Commission Counsel will hold meetings of interested parties on specific topics as indicated below:

Underground Storage Tank Working Group

10:00a.m. Friday 26 January 2007 – 605 Legislative Office Building

ADDITIONAL INFORMATION:

Persons having questions about the Commission meeting or other matters related to the Commission may contact Commission Counsel or other Commission staff at (919) 733-2578.